

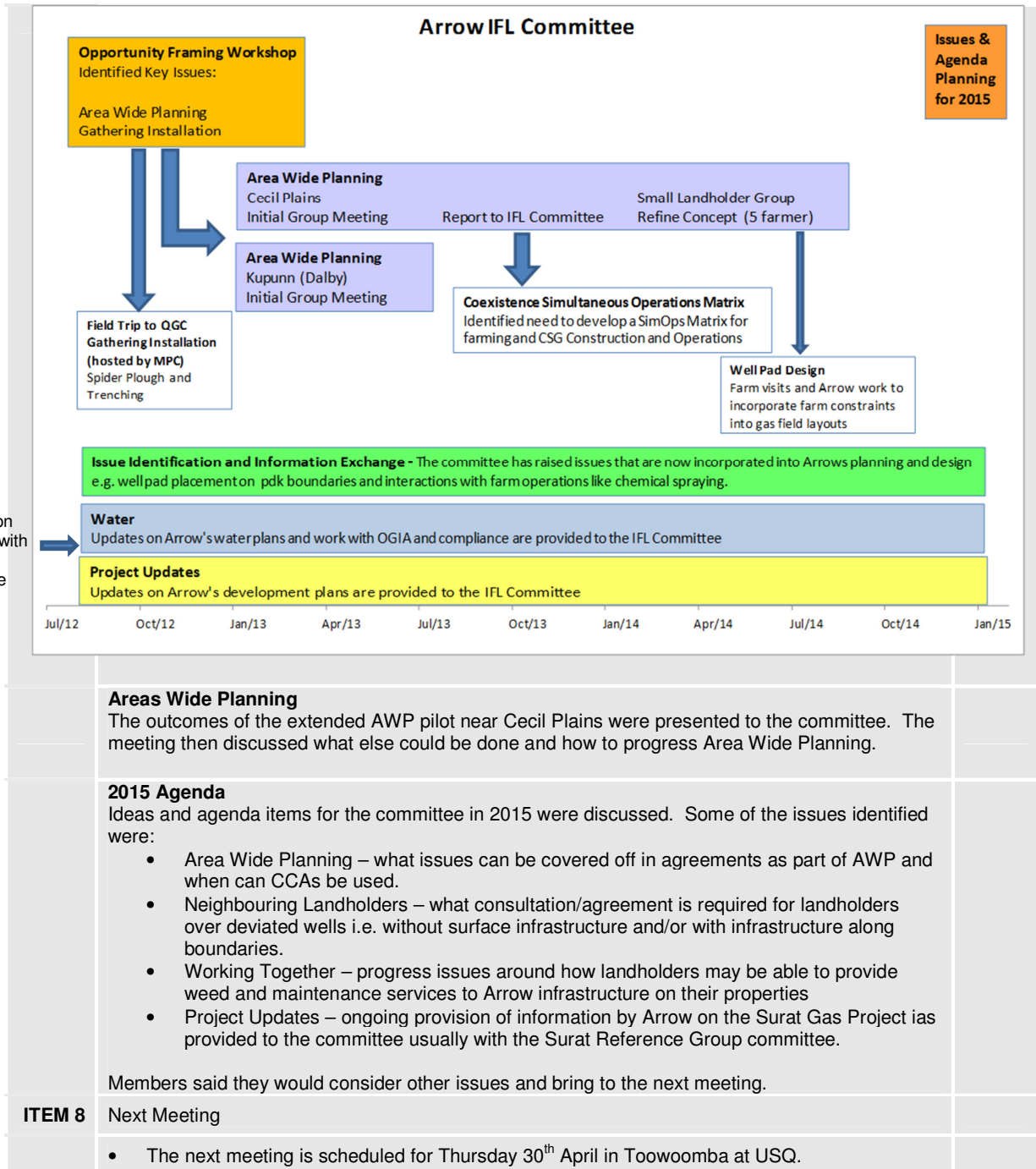
MEETING MINUTES



MINUTES OF: AIFL Committee Meeting
 HELD AT: Dalby BMO Centre
 DATE: 26 February 2015
 COMMENCEMENT TIME: 11.00am

PRESENT:	Darren Holmes, Mike Ward, Chris Wicks; Greg Bender, Stewart Hayllor, Paul McVeigh, Steve Hanlon, David Munro, Glenda Viner, Peta Tucker, Richard MacLean
	APOLOGIES: Jeff Bidstrup, Stuart Armitage, Jamie Grant, Wayne Newton, Brian Haywood, Ashley Commens, Warren Myring, Ian Valler, Neville and Malcolm Wirth.
CHAIRMAN:	Darren Holmes
DISCLOSURES	

		Action
ITEM 1	Quorum	
	Darren welcomed all members to the meeting particularly members, Greg Bender and Stewart Hayllor, who have not attended before. Darren confirmed that there was a quorum for the meeting.	
ITEM 2	Safety Moment presented Chris Wicks was about Arrow's Safe Hands campaign to reduce the number of hand injuries. Hand injuries are currently about one third of all reportable injuries in Arrow and Gas industry more generally whilst they are 17% of all workers compensation claims in agriculture. Key strategies are to LOOK, IDENTIFY hazards and PROTECT hands from being injured.	
ITEM 3	Minutes Of Previous Meeting	
	The minutes from the previous meeting of the Surat Reference Group were noted.	
ITEM 4	Arrow IFL Committee Terms of Reference	
	A revised Terms of Reference (TOR) for the committee had been circulated to all members prior to the meeting. There had been one positive response prior to the meeting. The TOR updates were highlighted to the meeting. It was noted that not all Arrow representatives would attend every meeting but would attend when issues arise as required.	
	The meeting endorsed the revised Terms of Reference.	
	The chairman advised that Arrow would like to increase the number of landholders on the IFL committee to gain a broader and balanced representation across Arrow's proposed development area. Darren advised the following landholders had accepted invitations to join the IFL Committee: Brian Hayward, John Bender, Ian Valler, Warren Myring, Stewart Hayllor, Ashley Commens, Neville Wirth / Malcolm Wirth. These members were endorsed by the committee.	
ITEM 6	2012 – 2014 IFL Committee Highlights	
	Areas Wide Planning	
	The outcomes of the extended AWP pilot near Cecil Plains were presented to the committee. The meeting then discussed what else could be done and how to progress Area Wide Planning.	
	The highlights of the committees work since 2012 were shown in the diagram shown below.	



There being no further business, the meeting was closed at 12.50 pm.

TO BE CONFIRMED AS A TRUE AND CORRECT RECORD.

Chairman _____